



Agenda: Tuesday, November 29, 2005  
County Board Room (A323)  
County Government Center, 421 Nebraska Street, Sturgeon Bay  
**Door County Board of Supervisors**

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of November 7, 2005 Budget Hearings**
9. **Pending Business**
10. **Resolutions**
  - A. Resolution 2005-103 Expression of Thanks and Appreciation – Richard 'Biz' Virlee
  - B. Resolution 2005-104 Approval of WI Department of Natural Resources Aquatic Invasive Species Grant
  - C. Resolution 2005-105 Approval of Door County Land and Water Resource Management Plan
  - D. Resolution 2005-106 Door County Historical Museum – Maihaugen Foundation, Inc. Grant
  - E. Resolution 2005-107 Approval of Gift, Grant and/or Donation to the Highway Department
  - F. Resolution 2005-108 Designation of the National Incident Management System (NIMS) as the basis for Incident Management in the County of Door
11. **Ordinances**
  - A. Report Map Amendment – William Hanusa
  - B. Ordinance 2005-26 Amendment to the Zoning Map of the Town of Baileys Harbor – William Hanusa
  - C. Report Map Amendment – Jon Hanson
  - D. Ordinance 2005-27 Amendment to the Zoning Map of the Town of Nasewaupee – Jon Hanson
  - E. Ordinance 2005-28 Regulation of Smoking
  - F. Ordinance 2005-29 Speed Zone on CTH "G"
12. **Special Reports**
13. **New Business**
  - A. Aging Issues in Door County – Rob Burke (COP-LTS committee)
14. **Convene in closed session** to discuss collective bargaining strategy (regarding AFSCME and DCDSA units) per Section 19.85 (1)(e) Wisconsin Statutes
15. **Reconvene into Open Session**
16. **Recommendation / Decision, If Any**
17. **Oral Committee Reports**
18. **Review Committee Minutes**
19. **Vouchers, claims and bills**
20. **Announcements**
  - A. Administrator: FYI
  - B. Next County Board Meeting: - December 20, 2005 ?
21. **Adjourn**